



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 25, 2007, the Board took the following action:

39-A

The following statement was entered into the record for Supervisors Antonovich and Molina:

“The Recreational Trails Program, which is funded by the Federal Highway Administration and administered by the State Department of Parks and Recreation (State), provides funds annually for recreational trails and trail-related projects through the competitive grant process.

“In determining the projects for submission to the State, the County of Los Angeles Parks and Recreation Department (Department) reviewed and assessed various facility needs throughout the County relative to the eligibility requirements, project feasibility and probability for funding based on the competitive criteria. Based on this review and assessment, the Department is proposing to submit grant applications for the Altadena Crest Trail and Whittier Narrows Equestrian Arena projects.

“The Altadena project consists of refurbishment and reconstruction of two segments of the Altadena Crest Trail, a multi-use trail. The first segment is located at 600 West Loma Alta Drive and includes erosion control, installation of a water culvert underneath the trail, trail realignment to County standards, and signage. The second segment is located 50 feet north of the intersection at 1600 East Loma Alta Drive and 2800 North Tanoble Drive. This portion of the proposed project includes multi-use trail realignment to County standards, installation of retaining walls, grading the trailhead, and signage. The total estimated cost for this project is \$60,000. Matching funds of \$15,000 has been identified in the Fifth Supervisorial District's Proposition A excess funds.

“The Whittier Narrows project includes construction of a 100' x 200' equestrian arena, with a crushed road base material parking lot for horse trailers and patrons, installation of perimeter split rail fencing, hitching rails, nose troughs, and landscaping. The total estimated cost of the project is \$170,000. Matching funds of \$20,400 has been identified by the Chief Executive Officer using net County cost.

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“The State requires the County of Los Angeles (County) to certify by resolution the approval of the applications and the availability of eligible matching funds before submission of said applications. Additionally, the County must certify that the project complies with the California Environmental Quality Act and the National Environmental Policy Act.”

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board adopted the attached resolution approving submission of applications for grant funds to the State Department of Parks and Recreation’s Recreational Trails Program for the following projects; and authorizing the Director of Parks and Recreation to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and any other documents, which may be necessary for the completion of the Projects; and certifying that the projects comply with the California Environmental Quality Act and the National Environmental Policy Act:

1. Altadena Crest Trail (5) for refurbishment and reconstruction of two segments of the multi-use trail at a total estimated project cost of \$60,000, and matching funds of \$15,000 using Fifth Supervisorial District’s Proposition A excess funds; and
2. Whittier Narrows Equestrian Arena (1) for construction of a 100’ x 200’ equestrian arena, with a crushed road base material parking lot for horse trailers and patrons, installation of perimeter split rail fencing, hitching rails, nose troughs and landscaping at an estimated cost of \$170,000, and matching funds of \$20,400 using Net County Cost.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Parks and Recreation